

FEDERAL BUREAU OF INVESTIGATION

### SHOOTING INCIDENT 4/11/86 MIAMI, FL

### PART 4 OF 4

BUFILES: 91-118245, 91-118092, 91-120636, 91-0-34404, 192-0-1041, 192-1850, AND 192-1808

# $Freedom\ of\ Information$ and $Privacy\ Acts$

SUBJECT SHOOTING INCIDENT/4-11-86/MEANT, FL

FILE NUMBER 91-118245



Federal Bureau of Investigation

AIRTEL

From: BAC	RI		EAU OF INVESTIGATION			_ / ×
TOM: SAC.# *	MIAMI (91A-890	, ()		Date:	11/18/85	
/ *	MIAMI (91A-690	0)	Attention:		ESTIGATION DIVISION sch administrative details)	
unsubs					eri administrative desarra;	
	SSIONAL SAVINGS		TYPE:	■ Robbery □ Burglary	4	
	SOUTH DIXIE HWY			☐ Larceny ☐ Hobbs Act	- Financial Institution (attack	FD-430a)
71/8/8	FLORIDA				91A 🖸 91B 🗅 91C [	
BR(A)	55;		ENTRY (chec	k one)	(1.:	•
(00:MM	1)				addition - complete applicab emove entry, no violation	le categories
			Offense local	tion: 🖶 HQ Cit	ty D RA territory	
			HQ/RA code:	3460_(see	codes listed on back)	
			Institution vict	imized within 1 y	year prior this offense: 🗆 Y	es No
	•	/				
STITUTION TYPE:		SECULATORY AGENCY:			Indicate both Day and Times.	
Commercial Bank Mutual Savings Bi		☐ Comptroller of the Curr		● F	ri. 🗆 Sat. 🗆 Sun	. Dunka
Bevings and Loan		Federal Reserve System  3 Federal Home Lass Sp	LIE	1 D 1	-9 AM □ 9-11 AM 18 -3 PM □ 3-6 PM □	11 AM - 1   6 PM - 6 /
Credit Union CURITY DEVICES:		Melional Credit Union		<b>D U</b>	Inknown	
rm System	Yell	Activated and		Functioned	Yes No	
rveillance camera t money maintaine	yes a		and of the	Functioned Salt criteria met	Yes No	
nk guard	Yes N			Armed Functioned	Yes No	□ Unk
rrency dye/gas pa Net resistant enclo		lo de la companya de		runciones	T T US T NO	□ UIK
JBJECTS: Numbe	er known involved	or If un	known, check 🕒 Unknown.			
			Black male	Other male	( Inknown	male
	Wi	nite female	Black male Black female	Other male Other female	Unknown	
		nite female	Black female			
OJ TAKEN: 18 'Cash Securities	Yes   No   Min   No   Amount   \$ 41,469   Face value \$	nite female	Black female Recovery Unknown Cash Unknown Securities	Other female - FBI or Local: - Face value	Unknown	
Cash Securities Other property	Yes   No	nite female	Black female  Recovery  Cash Unknown Securities Unknown Other pro	Other female - FBI or Local: - Face value	Unknown	
OOT TAKEN:  Cash Securities Other property ELLER STATION(S)	Yes   No Amount \$ 41,469 Face value \$	. 45	Black female  Recovery  Unknown Unknown Unknown Other pro	Other female - FBI or Local: - Face value	Unknown  Yes No  S  Take over	
Cash Securities Other property  CLLER STATION(S) Counter  Description	Yes   No Amount \$ 41,469 Face value \$ Value \$ INVOLVED: rive-in/Walk-up   Cage	. 45	Black female    Unknown   Unknown   Unknown   Other pro   Unknown	Other female - FBI or Local: - Face value	Unknown	
Cash Cash Other property  CLLER STATION(S) Counter  Counter  Counter  Vauit/Safe	Yes   No Amount \$ 41,469 Face value \$   No Value   S   No Value   S   No Value   S   No Value   Cage   S   Office area   S		Black female  Recovery  Unknown Unknown Unknown Other pro  Hodus Operandi: Firearm used Hand gun	Other female - FBI or Local: - Face value	Unknown  Yes No  S  Take over	female
Cash Securities Other property  LLER STATION(S) Counter   D her areas Vauit/Sate Night depository DLENCE:   Yes	Yes   No Amount \$ 41,469 Face value \$ Value \$     INVOLVED: rrive-in/Walk-up   Cage     Office area   S     Armored truck/carrier   C     No	ATM Safe Deposit Vault/Area Courier    Other	Black female  Recovery  Cash Unknown Securities Unknown Other pro  MODUS OPERANDI: Firearm used Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-uses	Other female - FBI or Locat: s - Face value perty	Unknown  Yes No  S  Take over	female
Cash Securities Other property  LLER STATION(S) Counter   Desire	Yes   No Amount \$ 41,469 Face value \$		Black female    Unknown   Cash     Unknown   Securities     Unknown   Other produced     Unknown   Other produced     Firearm used     Hand gun   Shoulder weapon     Other weapon used     Weapon threatened	Other female - FBI or Locat: s - Face value perty	Take over	
Cash Cash Other property  LLER STATION(S) Counter  Description Distriction Counter  Distriction Distriction Counter  Distriction Districti	Yes   No Amount \$ 41,469 Face value \$	ATM Safe Deposit Vault/Area Courier	Black female    Unknown   Cash     Unknown   Other pro     Unknown   Other pro     Unknown   Other pro     Hand gun   Shoulder weapon     Other weapon used     Weapon threatened   Somb/Explosive device use     Recovered FBI or focal     Submitted to FBI Labora	Other female - FBI or Locat: - Face value -	Take over Foot getaway  Telephone call  Vault/Safe attack Rip/Peel	
Cash Securities Other property  LLER STATION(S) Counter	Yes   No Amount \$ 41,469 Face value \$     INVOLVED:     INVOLVED:     Office area   S     Armored truck/carrier   C     S	ATM Safe Deposit Vault/Area Courier	Black female  Recovery  Cash Unknown Securities  Unknown Other pro  Other pro  Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device used Oemand note Recovered FBI or local	Other female - FBI or Locat: - Face value -	Take over Foot getaway  Telephone call	female
Cash Cash Securities Other property  LLER STATION(S) Counter	Yes   No Amount \$ 41,469 Face value \$     INVOLVED:     INVOLVED:     Office area   S     Armored truck/carrier   C     S	ATM Safe Deposit Vault/Area Courier Other Other	Black female  Recovery  Cash Unknown Securities  Unknown Other pro  Other pro  Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device used Submitted to FBI Labors eral demand Counter vaulted Occupants ordered to floor	Other female - FBI or Local: - Face value -	Take over Foot getaway  Telephone call  Vault/Safe attack Rip/Peel Punch Torch/Therme Explosive	female
Cash Cash Counter Other property CLLER STATION(S) Counter Coun	Yes   No Amount \$ 41,469 Face value \$     INVOLVED:     INVOLVED:     Office area   S     Armored truck/carrier   C     S	ATM Safe Deposit Vault/Area Courier Other Other	Black female  Recovery Cash Unknown Securities Unknown Other pro Unknown Other pro Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device used Cemand note Recovered FBI or local Submitted to FBI Labors of all demand Counter vaulted	Other female - FBI or Local:  - Face value perty  ad/threatened  atory  vauit, etc.	Take over Foot getaway  Telephone call  Vault/Safe attack Rip/Peel Punch Torch/Therme Explosive Drill	female
Cash Securities Other property  LLER STATION(S) Counter	Yes   No Amount \$ 41,469 Face value \$     INVOLVED:     INVOLVED:     Office area   S     Armored truck/carrier   C     S	ATM Safe Deposit Vault/Area Courier Other Other	Black female    Unknown   Cash     Unknown   Securities     Unknown   Other produced     Unknown   Other produced     Unknown   Other produced     Hand gun   Shoulder weapon     Shoulder weapon   Other weapon used     Weapon threatened     Bomb/Explosive device used     Cemand note   Recovered FBI or focal     Submitted to FBI Labor     Grank Susiness pretense     Facial disguise (wig, musta     Ski masks/threatrical masks	Other female - FBI or Local:  - Face value perty  ad/threatened  atory  vauit, etc.	Take over Foot getaway  Telephone call  Vault/Safe attack Rip/Peel Punch Torch/Therme Explosive Drill Other  Office Equipment	female
Cash Securities Other property  LLER STATION(S) Counter	Yes   No Amount \$ 41,469 Face value \$     INVOLVED:     INVOLVED:     Office area   S     Armored truck/carrier   C     S	ATM Safe Deposit Vault/Area Courier Other Other	Black female    Unknown   Cash	Other female - FBI or Local:  - Face value perty  ad/threatened  atory  vauit, etc.	Take over Foot getaway  Telephone call  Vault/Safe attack Rip/Peel Punch Torch/Therms Explosive Drill Other	female
Cash Cash Other property  LLER STATION(S) Counter	WYes   No Amount \$ 41,469   Face value \$   INVOLVED:	ATM Safe Deposit Vault/Area Courier Other Other  U-55 Check one from each group:	Black female    Unknown   Cash	Other female - FBI or Local:  - Face value perty  ad/threatened  atory  vauit, etc.	Take over Foot getaway  Telephone call  Vault/Safe artack Rip/Peel Punch Torch/Therms Explosive Drill Other Office Equipment Depository trap	female
Cash Securities Other property  ELLER STATION(S) Counter D other areas Vault/Safe Night depository OLENCE: Yes Shooting A Specify number of stomer inployee family spect wo Officer ink Guard ther  ISTITUTION/COMM cility type:	Yes   No Amount \$ 41,469 Face value \$ Value \$ INVOLVED: rrive-in/Walk-up   Cage   Office area   S   Armored truck/carrier   C   Armored truck/carrier   C   Injury   Dea	ATM Safe Deposit Vault/Area Courier Other Other  The Hostage  Check one from each group: Population:	Black female  Recovery Cash Unknown Unknown Securities Can Securities Can Securities Can Securities Other pro Other pro Other weapon Other weapon used Weapon threatened Bomb/Explosive device use Cemand note Recovered FBI or local Submitted to FBI Labon Gal demand Counter vaulted Occupants ordered to floor Bank Susmass pretense Facial disguise (wig, musta Ski masks/threatrical masks Gloves/hand covering work	Other female - FBI or Local:  - Face value perty  ad/threatened  atory  vauit, etc.	Take over Foot getaway  Telephone call  Vault/Sate attack Rip/Peel Punch Torch/Therms Explosive Drill Other Office Equipment Depository trap Till theft Other M.O.	female
Cash Securities Other property  CLLER STATION(S) Counter	WYes   No Amount \$ 41,469 Face value \$ Value \$  INVOLVED: Invo-in/Walk-up   Cage  Office area   S Amored truck/carrier   C B No Assault   Explosion   each:   Injury   Dea	ATM Safe Deposit Vault/Area Courier	Black female    Unknown   Cash	Other female - FBI or Local: - Face value perty  dd/threatened atory  vauit, etc.	Take over Foot getaway  Telephone call  Vault/Safe attack Rip/Peel Punch Torch/Therms Explosive Drill Other Office Equipment Depository trap Till thett Other M.O.	i bar
Cash Securities Other property  ELLER STATION(S) Counter	WYes   No Amount \$ 41,469 Face value \$ Value \$ INVOLVED: Invo-in/Walk-up   Cage  Office area   S Amored truck/carrier   C INVOLVED: Injury   Dea	ATM Safe Deposit Vault/Area Courier	Black female  Black female  Cash  Unknown  Unknown  Cash  Securities  Cash  Securities  Cash  Securities  Cash  Securities  Cash  Securities  Cash  Securities  Other pro  Other pro  Other pro  Other weapon  Other weapon used  Weapon threatened  Somb/Explosive device used  Oemand note  Recovered FBI or local  Submitted to FBI Labor  oral demand  Counter vaulted  Occupants ordered to floor  Dank authress prefense  Facial disguise (wig, muste  Ski masks/threatrical masks  Gloves/hand covering work  25 - 50,000	Other female - FBI or Local:  Face value perty  ad/threatened  atory  vauit, etc.  che, beard, etc.)	Take over Foot getaway  Telephone call  Vault/Sate attack Rip/Peel Punch Torch/Therms Explosive Drill Other Office Equipment Depository trap Till theft Other M.O.	i bar

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tempa, New Orleans 2 - Miami (1 - 91A-8900) (1 - 91-3829)

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MM 91A-8900

UNSUBS(2)
PROFESSIONAL SAVINGS BANK
13001 SOUTH DIXIE HWY
MIAMI, FLORIDA
11/8/85;
BR(A)
(00:MM)

At approximately 12:00, 11/8/85, two Unsubs entered captioned bank and yelled "Everybody on the floor." Unsub #1 then went to the rear of the bank, grabbed a teller, and asked, "Where is the Wells Fargo bag?" (Wells Fargo had just made a drop at the bank). Unsub #1 pointed his weapon at the teller and told her, "Do you want to die bitch?" then dragged her to a rear office. Unsub #2 stood sward at the front door of the bank.

her," while the pointing is the door or I'm going to kill her," while the pointing is that the teller. The door to the rear trace the many states aloth bank type bags containing the \$41,469.45 in loss many il then joined Unsub #2 at the front door and were a going into a vehicle which drove off.

### Unsub #1 is described as follows:

Race: White Sex: Male Height: 5'11"

Weight: 220 - 230 Build: Heavy

Clothing: dark clothing; gray/blue ski mask

Other: armed with a large framed chrome

plated revolver.

### Unsub #2 is described as follows:

Race: White Sex: Male

Height: 6'2"
Weight: 230 pounds

Build: Heavy

Clothing: Wearing a light blue mask (possible

pillow case with eyes and mouth cut

out); green camo. pants

Other: armed with a black assault type rifle

(possible M-16)

Vehicle: 76-80 Chevrolet Monte Carlo, white

winyl top/faded gold

### ARMED AND DANGEROUS

? FEDERAL BUREAU OF INVESTIGATION 6/2/86 Date: XA-8900) (C-1) (C) MIAMI () CRIMINAL INVESTIGATION DIVISION Attention: □ NABRA Cancellation (attach administrative details) CHANGED 6 WILLIAM I TYPE: Robbery □ Burglery MICHAEL PLATT: ☐ Larceny ☐ Hobbs Act - Financial institution (attach FD-430a) Subclass: # 91A ☐ 91B ☐ 91C ☐ 192A PROFESSIONAL SAVINGS BANK 13001 S. DIXIE HIGHWAY MIAMI, FLORIDA ENTRY (check one) New case 11/8/85: Change or addition - complete applicable categories only BR(A) Deletion - remove entry, no violation (IMAIM:00) Offense location: # HQ City | RA territory HQ/RA code: -3460 (see codes listed on back) Institution victimized within 1 year prior this offense: 🔲 Yea 🛄 No. METITUTION TYPE: REGULATORY AGENCY: Commercial Bank ☐ FDIC Mutual Savings Bank Comptroller of the Currency □ Unknown ☐ Federal Reserve System □ 6-9 AM □ 9-11 AM □ 11 AM - 1 PM Savings and Loan Federal Home Lean Bank & □ 1-3 PM 7 3-6 PM □ 6 PM - 6 AM Credit Union ☐ Unknown SECURITY DEVICES: Alarm System **Punctioned** Surveillance camera Functioned Yes Belt money maintained **Balt** oritoria met Yes Nο Bank guard Armed Yes No Currency dye/ges pack Functioned □ Linknown Bullet resistant enclosure **\$UBJECTS:** Number known involve vn, check 🗆 Unknown. Race/sex - specify number each: Other male Unknown mais rok fernele Other female Unknown female LOOT TAKEN: | Yes | No Recovery - FBI or Local: □ Yes □ No ☐ Cash Amount □ Unknown ☐ Securities □ Unknown Securities - Face valu Other property Value □ Linknown Other property DUS OPERANDE TELLER STATION(S) INVOLVED: Firearm used Take over ☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM Hand gun Foot getaway Other areas -Shoulder weapon □ Vautt/Sate ☐ Office area ☐ Safe Deposit Vault/Area ner weapon used ☐ Night depository ☐ Armored truck/cerrier ☐ Courier Weapon threatened VIOLENCE: ☐ Yes ☐ No ☐ Shooting ☐ Assault Bomb/Explosive device-used/threatened Telephone call Explosion Dether Demand note Specify number each: Recovered FBI or local Vault/Safe attack □ Injury ☐ Death ☐ Hostage Submitted to FBI Laboratory Rip/Peel Customer Ofal demand Punch Employee Counter vaulted Torch/Thermal bar Employee family Occupants ordered to floor, vault, etc. **Explosive** Subject Bank business pretense Drill Law Officer Facial disguise (wig, mustache, beard, etc.) Other Office Equipment Theft Bank Guard Ski masks/threatrical masks Other Gloves/hand covering worp Depository/trap INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group. DE-150 Till theft Other M.O. Facility type: Facility location: Population: ■ Main office ☐ Commercial district □ 500,000 · 1 mll. □ Under 1,000 □ 25 - 50,000 ☐ Branch office ☐ Shopping center □ 1 - 5,000 D 50 - 100,000 Over 1 mil. □ Remote facility ☐ Residential/Commercial □ 5 - 10,000 □ 100 -250,000 10 JUN. 5 1986 □ Other. □ 10 - 25,000 **250 -500,000** SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages. Solution by: FBI Police Joint Total number of subjects: TWO Defendive action by employee, guard, etc. Elepsed time - violation to solution: 

Response 
Some day 
1-5 days 
5-30 days 
1-3 mos. 
3-6 mos. 
6-12 mos. 
1-6 days 
1-5 days 
1-7 mos. 
1-8 Subject(s) previously convicted in Federal or State court for SR, SB, or SL: 

Yes No Interjurisdictional aspect: 
Yes No Interjurisdictional aspect: 
Yes No Interpretate aspect: 
Yes No Multiple Number prev. convicted: Multiple BR, BB, or BL activity: Yes D No

ENCLOSURE Bureau
Copy of demand note enclosed.

Surveillance/arrest photoe enclosed.

(1 enclosure) Room 5042

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans

3 - Miami (1 - 91A-8900) (1 - 91-3829) (1 - 91-3829A)

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### $Freedom\ of\ Information$ and $Privacy\ Acts$

SUBJECT SHOOTING INCIDENT/4-11-86/Miami, FL

FILE NUMBER 9/-1/8092



Federal Bureau of Investigation

	FELERAL BUREAU C	F INVESTIGATION			1-4 -
			·· Anto 117	12/85	
(91A-8899) (C-1	) (P)		Uste: II/	12/03	
		Attention:			
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		TYPE:	Robbery □ Rurniany		
ORIDA			☐ Larceny		
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		PAITON Ashasi			
(I)		ENTHY (Chec	K one) • New case		
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- , <b>-</b>		TO TAKE			
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** *** *** *** *** *** *** *** *** ***	the second section of	HQ/RA code:	TAPO (see codes	listed on back)	**
					B □ No
		The state of the s			- · · · · · · · · · · · · · · · · · · ·
	NULATORY AGENCY:	Season and the season	OCCURENCE - India	ite both Day and Time	
	C. C	A Property of	®Day: ☐ Mon.	☐ Tues. ☐ Wed.	☐ Thurs.
	Federal Reserve Bystein		Time: 🗆 6-9 AM	9-11 AM 📋	11 AM - 1 PM
	Federal Home Lean Bunk Bus Malional Courts (Japan Salasia		□ 1-3 PM		B PM - B AM
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Yes No (1)				Yes No	
Yes No		Yes No		Yes No	
ree No				Yes No	Unknown
vn involved	or If unknown	check [] Unknown			
r each: 2 White mal	•	ick male	Other male	Unknown m	
∩ No		Recovery	Profloca: Ye		male
		Unknown Cash	Part watch :-	<u> </u>	· · · · · · · · · · · · · · · · · · ·
		☐ Unknown Other p	pert ///		
OLVED:		DUS OPERANDE.	Thomas 1	Take over	
	TM .	Hand gun	1001	Foot getaway	-
		Other weapon used	÷, , , ,		
	☐ Other	Weapon threatened Bomb/Explosive device-use	d/threatened	Telephone call	
	l e	Demand note			67E
Injury 🗀 Death	. ⊡ Hostage		itory -	Rip/Peel	-
· · · · · · · · · · · · · · · · · · ·		- Interested	_	Punch Torch/Thermal h	n <b>a</b> r
		Occupants ordered to floor	, vault, etc.	Explosive	···
		Bank business pretense Facial disguise (wig, mustad	che, beard, etc.)	Drill Other	,
		Ski maska/threatrical masks		Office Equipment T	heft
	—— · •		ハリン・	Till theft	
Y CHARACTERISTICS - Check Facility location:	one from Option 152	191- 11X	ノノめつハ	Other M.O.	
□ Commercial district	☐ Under 1,000				. <b></b>
☐ Shopping center  ■ Residential/Commercial			Over 1 mil.	<u></u>	
D Other			4		
ly upon identification of all subje	ects. Complete justification for	or solution credit must be se	forth in accompanying		
Police Duloint D Tot	al number of aublects:			TI NOV	A HARM
Enforcement response 🔲 E	xtended investigation				<u> </u>
		-эо ошув цэ 1-3 mos Ш	3-0 mos. ⊔ 5-12 m	os. The second of the second o	2 mos.
icted in Federal or State court fo	or BR, 588, or BL: 🔲 Yes				-ti
□ 100 □ 110 BH@19(0)		entranto DR, DC, UI DL SC	чну. ⊔ 100 U 100	· ·	VSI3
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ote enclosed. 67d	FD-43		**************************************	สาก เร	MUL
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ote enclosed.	Room ARMED AND DANGE , Jacksonville,	5042 Rous	a, New Orles	ens C.F.	per
	Ves No Yes No Yes No Yes No Yes No No Yes No No Yes No Yes No High Death Dea	Comprose of the General Personne System	ASTIONAL BANK, TYPE:  NATIONAL BANK, TYPE:  CORIDA  Offense local HO/RA code: Institution vict  Pederal Review Button Pederal Home Leen Buston No	Content   Cont	Continue   Continue

UNSUBS (2): FLORIDA NATIONAL BANK. 14801 South Dixie Highway Miami, Florida 11/8/85: BR(A) (00: MIAMI)

At approximately 10:30 a.m., November 8, 1985, victim teller and bank guard were walking from main bank building to drive-in teller building, approximately 50 yards away. At the door to the drive-in building, they were approached from behind by two unsubs. Unsubs stated, "Freeze, hands up" and "Open the door." When the unsubs realized the victim teller and guard could not open the door, the unsubs sold the victim teller. Drop the bag," which contained \$10,000.00 trapped \$50's \$120's) which was to replenish the money to the driver and windows. The unsubs took the bag and the ward's manager and in a black 1983-84 Chrysler New Yorker, Florida to the contained in a black 1983-84 Chrysler officer, waiting in the contained when unsubs stopped and poster automatic weapon at his vehicle.

### Unsubs described as follows:

### UNSUB #1

Sex: Male Race: White Height: 61211 Weight: 220 pounds Build: Muscular Age: 30's

Attire: Wearing dark ski mask and dark jump

suit, armed with M-16.

### UNSUB #2

Sex: Male Race: White Height: 5'11" Weight:

190-200 pounds Build: Medium Age: .

a'08 Attire:

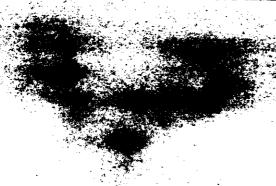
Wearing olive green ski mask and dark jump suit, armed with chrome-plated revolver.

AND THE STATE OF THE PROPERTY OF THE PROPERTY

UNSUBS (2); FLORIDA NATIONAL BANK, 14801 South Dixie Highway Miami, Florida 11/8/85; BR(A) (00: MIAMI)

Vehicle, 1983-84 Chrysler New Yorker, bearing Florida license plate 905-ZMA (stolen September 30, 1985).

Unsubs should be considered ARMED AND EXTREMELY DANGEROUS.



### AIRTEL

FEDERAL BUREAU OF INVESTIGATION Date: 12/13/85 MAMI (91A-8899) From: CRIMINAL INVESTIGATION DIVISION Attention: □ NABRA Cancellation (attach administrative) Subject: € UNSUBS(2): TYPE: Robbery FLORIDA NATIONAL BANK ☐ Burglery ☐ Larceny 4801 S. DIXIE HWY. ☐ Hobbs Act - Financial Institution (attach FD-430s) MIAMI, FLORIDA Subclass: 91A 91B 91C 192A 11/8/85: ENTRY (check one)  $BR(\overline{A})$ Mew case (00:MM) ☐ Change or addition - complete applicable categories only ☐ Deletion - remove entry, no violation Offense location: S HQ City D RA territory HO/RA code: 3460 (see codes listed on back) Institution victimized within 1 year prior this offense: 🗆 Yea 🖷 No OCCURENCE - Indicate both Day and Time:
Day: | Mon. | Tues. | Wed. NETITUTION TYPE 1) Thurs. Commercial Barri ☐ Mutual Savings Bank □ 6-9 AM 9-11 AM ☐ 11 AM - 1 PM 1-3 PM □ 3-6 PM □ 6 PM - 6 AM Savings and Loan □ Linknown □ Credit Union SECURITY DEVICES: Alarm System **Functioned** No **Functioned** Yes No Surveillance camera Yes No Reit criteria met Yes Nο Balt money maintained No Yes No Armed Bank guard **Functioned** Currency dye/ges pack No Bullet resistant enclosure If unknown, check 🗀 Unknown. **SUBJECTS:** Number known invo Unknown Unknown male Unknown formate Other male Race/sex - specify number each: White me Risch male Other female Black temple ☐ Yes ■ No Fill or Legal: LOOT TAKEN: Yes D No 10.000 Unknown Cash Cash Amount □ Securities П Linknown Securities - Face value Other property □ Unknown Other property DUS OPERANDI: Fixearm used aka over TELLER STATION(S) INVOLVED: Foot getaway ☐ Counter ■ Drive-in/Walk-up D Cage D ATM Hand dun Shoulder weepon Other areas · ☐ Vault/Safe Office area □ Safe Deposit Vault/Area Other weapon used ☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ Other Wespon threatened Telephone call VIOLENCE: Yes | No Bomb/Explosive device-used/threatened ☐ Shooting ☐ Assault ☐ Explosion ☐ Other Demand note Recovered FBI or local Vault/Safe attack Specify number each: ☑ Hostage Submitted to FBI Laboratory Rip/Peel ☐ Injury □ Death ' Punch Customer Torch/Thermal bar Counter vaulted Employee Explosive Occupants ordered to floor, vault, etc. Employee family Drill Bank business pretense Subject Other Facial disguise (wig, mustache, beard, etc.) Law Office Office Equipment Theft ki meaks/threstrical masks Bank Guard Sicves/turnd covering worm Depository trap Other Till theft INSTITUTION/COMMUNITY\_CHARACTERISTICS - Check one from each group: Facility location: Population: Facility type: Commercial Bistrict 25 - 50,000 ☐ 500,000 - 1 mit. ☐ Under 1,000 ☐ Main office □ 50 · 100.000 🗷 Over 1 mil. Shopping center □ 1 - 5,000 Branch office 5 - 10,000 100 -250,000 ☐ Remote facility T 250 -500,000 D Other 10 - 25,000 SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: '\* FBI Police | Joint | Total number of subjects: Solution factors: | Law Enforcement response | Extended investigation Defensive action by employee, guard, etc. Elepsed time - violation to solution: 

Response 
Same day 
1-5 days 
6-30 days 
1-8 mos. 
3-6 mos. 
6-12 mos. More than 12 mos. ☐ No Total number Users: Subject(s) previously convicted in Federal or State court for BR, BB, or BL: , ... Yes □ No Number prev. convicted:

Interiurisdictional aspect: Yes No Interstate sepect: □ No - Multiple BR, BB, or BL activity: □ Yes □ No

67 & Room 5042 Copy of womans note

☐ Surveillance/arrest photos endiceed. Sec. 24.5

2 - Miami (1 - 91A-8899) (1 - 91-3829)

ARMED AND DANGEROUS

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans IFT

FBI/DO

MM 91A-8899

UNSUBS(2)
FLORIDA NATIONAL BANK
14801 S. DIXIE HWY.
MIAMI, FLORIDA
11/8/85;
BR(A)
(OO:MM)

Victim teller and bank guard were proceeding from the main bank building to the drive-in teller building when they were accosted by the anknown males.

### embject number the described as follows:

Racel

Sex: W. S. Marie L. M

Weight: 210-220 pounds

Height: 6'2" Age: 30s

Unknown subject number two is described as follows:

Race: White Sex: Male

Height: 5'11"

Weight: 190-200 pounds

Age: 30s

Both were wearing dark ski masks, dark jump suits, and armed with automatic shoulder weapon and hand gun. Unsubs obtained \$10,000.00 in cash; took the guard's gun, and escaped in a stolen vehicle.

ARMED AND DANGEROUS

FORMS. TEXT HAS 1 DOCUMENT

INBOX.17 (#8925)

TEXT:

MM00009 3451917

OO HQ TP

DE MM

O 1118112 DEC 85

FM MIAMI (91A-8899) (P)

TO DIRECTOR IMMEDIATE

(ATTN: SUPERVISORY SPECIAL AGENT

UNIT, CRIMINAL

TAMPA IMMEDIATE

(ATTN:

COURTINATOR)

BT

UNCLAS

UNKNOWN SUBJECTS (2); FLORIDA NATIONAL BANK, 14801 SOUTH DIXIE HIGHWAY

MIAMI, FLORIDA; NOVEMBER 8, 1985; BANK ROBBERY (A); 00: MIAMI;

91A-8899

UNKNOWN SUBJECT (2); PROFESSIONAL SAVINGS BANK, 13001 SOUTH DIXIE

HIGHWAY, MIAMI, FLORIDA; NOVEMBER 8, 1985; BANK ROBBERY (A);

00: MIAMI; 91A-8900

RE MIAMI TELCALL TO TAMPA, DECEMBER 11, 1985, REGARDING ARREST

BY SAINT PETERSBURG, FLORIDA, POLICE DEPARTMENT OF

UNSUBS ARE TO BE CONSIDRED ARMED AND EXTREMELY DANGEROUS.

n, emsoud

3821' BL./AL

RECEIVED TELETYPE UNIT

FEDERAL BUREAU INVESTIGATION

12 DEC 85 W

irector's Cocty

7 DEC 17 1985

bic

PAGE TWO MM 91A-8899 UNCLAS

State of the second second

WHITE MALE BORN

WHITE MALE

BORN

AFTER SHOOT-OUT WITH POLICE AT SAINT

PETERSBURG. FOUND DURING SEARCH OF MOTEL WHERE INDIVIDUALS STAYING

WERE AR - 15, MASKS AS WELL AS NEWSPAPER CLIPPING OUTLINING

ROBBERY OF A LOOMIS AMORED CAR AT MIAMI. TAMPA AND BUREAU NOTE

THAT DETAILS REGALE LOOMIS AND ROBBERY AND TWO OTHERS

FURNISHED TO BUREAU D RANKA SET TELETYPE THIS DATE.

PROVIDED TAMPA AS INDIVIDUALS IN CUSTODY AT SAINT PETERSBURG
MUST BE CONSIDERED AS SUSPECTS IN THESE ROBBERIES AND A NUMBER OF
OTHERS IN DADE AND BROWARD COUNTY, FLORIDA.

BY WAY OF BACKGROUND, AT APPROXIMATELY 10:30 A.M., ON NOVEMBER 8, 1985, VICTIM TELLER, AS WELL AS BANK GUARD, WERE PROCEEDING FROM MAIN BANK BUILDIG TO DRIVE-IN BUILDING. UNSUBS ACCOSTED THE PAIR AT DOOR OF THE DRIVE-IN STATION AND DEMANDED ENTRY. AS THEY WERE UNABLE TO GET INSIDE, THEY TOOK BANK BAG CONTAINING APPROXIMATELY \$10,000 AS WELL AS GUARD'S WEAPON AND DEPARTED IN A BLACK CHRYSLER NEW YORKER, 1983-1984, BEARING STOLEN FLORIDA LICENSE 905-ZMA. WHEN

10

PAGE THREE MM 91A-8899 UNCLAS

VICTIM TELLER AND GUARD ACCOSTED UNSUBS SAID, "FREEZE, HANDS UP, OPEN THE DOOR, DROP THE BAG". WEAPON DESCRIBED AS .38 CALIBER SMITH AND WESSON REVOLVER BEARING SERIAL NUMBER AHH6268. WEAPON ENTERED IN NCIC. UNSUBS DESCRIBED AS WHITE MALES IN THEIR THIRTIES, 6'2", 210-200 POUNDS AND 5'11", 190-200 POUNDS RESPECTIVELY. UNSUBS WEARING DARK SKI MASKS AND DARK JUMPSUITS. ONE ARMED WITH AUTOMATIC SHOULDER WEAPON AND THE OTHER A HAND GUN.

NOON, UNSUBS (2) ENT ED BAY ED CUSTOMERS AND TELLERS TO THE FLOOR. UNSUB NUMBER & LABBED TELLER AND TOOK HER TO BACK AREA DEMANDING WELLS FARGO LAGS. UNKNOWN SUBJEC2 STOOD AT THE ONT DOOR GUARDING THEENTRANCE. AFTER OBTAINING APPROXIMATELY \$41,500.00, UNSUBS EXITED BANK AND FLED IN WHAT WAS DESCRIBED AS A 1976-1980, CHEVROLET MONTE CARLO, WHITE VINYL TOP OVER FADED GOLD COLOR. DURING COURSE OF ROBBERY, UNSUB 1 STATED "DO YOU WANT TO DIE BITCH". HE ALSO SAID "OPEN THE DOOR OR I'M GOING TO KILL HER". UNSUB 1 DESCRIBED AS WHIT MALE, 5'11", 220-230 POUNDS, HEAVY BUILD, WEARING DARK CLOTHING, GRAY/BLUE SKI MASK AND ARMED WITH LARGE FRAME, CHROME PLATED REVOLVER. UNSUB NUMBER 2 DESCRIBED AS WHITE MALE,

PAGE FOUR MM 91A-8899 UNCLAS

6-2", 230 POUNDS, HEAY BUILD, WEARING LIGHT BLUE MASK, POSSIBLY PILLOW CASE WITH EYES AND MOUTH CUT OUT, GREEN CAMOUFLAGE PANTS AND ARMED WITH BLACK ASSAULT TYPE RIFLE, POSSIBLY M-16.

67d

TAMPA AT SAINT PETERSBURG, FLORIDA, AS INDICATED IN MIAMI

TELETYPE TO BUREAU AND TAMPA, DECEMBER 11, 1985, ENSURE FULL DETAILS

OBTAINED REGARDING OF INDICE OF MENTIONED ABOVE,

INCLUDING OBTAINING AND COPYING AND THE PHYSICAL EVIDENCE. OBTAIN

MAJOR CASE FINGERPRINTS, PROVIDE PHOTOGRAPHS TO MIAMI AS SOON AS POSSIBLE.

MIAMI AT DADE AND BROWARD COUNTY, UPON RECEIPT OF PHOTOGRAPHS
OF INDIVIDUALS MENTIONED ABOVE, WILL DISPLAY TO WITNESSES WHERE
APPROPRIATE.

UNSUBS IN CAPTIONED MATTER SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

BT

-->

FD-430 (Rev.5401-84)	AIRTEL
	Date: :6/2/86
From SC HAMI (11A-8899) (C-1) (C)	Attention: CRIMINAL INVESTIGATION DIVISION
MICHAEL PLATT: MICHAEL PLATT:	NABRA Cancellation (attach administrative details)
FLORIDA NATIONAL BANK 14801 S. DIXIE HICHWAY	□ Burglery □ Laroeny
MIAMI, FLORIDA	Hobbs Act - Financial Institution (attach FD-430a) Subclass: 91A   91B   91C   192A
11/8/85: BR(A)	ENTRY (check ene)  New case  Triangle or addition - complete applicable categories only
(00:MIAMI)	Deletion - remove entry, no violation
Title marked "changed" to reflect id	entities  Offense location: 19 HQ City   RA territory  HQ/RA code: 3460 (see codes listed on back)
	Institution victimized within 1 year prior this offense: [] Yes # No
INSTITUTION TYPE:	OCCURENCE - Indicate both Day and Time:
Commercial Bank  Musual Sevings Bank  Charles Bank  Charles Bank	Day: O Mon. O Trues. O Wed. O Thurs.  O Pri. O Set. O Sen. O Unknown  Time: O S-0 AM O S-11 AM-D 11 AM-1 PM
☐ Bevings and Loan ☐ Credit Union ■ Credit Union ■ SECURITY DEVICES:	D Unknown
Alerm System Surveillence cemera Yes No	Yes No Functioned Yes No 67 E
Belt money maintained  Benk guard  Currency dye/ges pack  Yes  No  No  No	Yes No Self-criteria met Yes No Yes No Armed Yes No Punctioned Yes No Duttingwin
Bullet resistant enclosure  SUBJECTS: Number known involved	known, check Unknown.
LOOT TAKEN:   Yes   No   Write female	Black female Other male Unknown female Unknown temale Unknown temale
Cash Amount \$ Securities Face value \$ Other property Value \$	Unknown Cash S Unknown Securities - Face value S
Securities Face value \$  Other property Value \$  TELLER STATION(8) INVOLVED:	Unknown Cash Unknown Securities - Face value Unknown Other property  BOUS OPERAND: Frearm used
-   Securities   Face value \$	Unknown Cash Unknown Securities - Face value SUnknown Other property  MODUS OPERAND:  Frearm used Hand gun Shoulder weapon Other weapon used
Securities Face value \$	Unknown Securities - Face value Unknown Securities - Face value Unknown Other property  DOUS OPERAND:  Erearm used Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-used/threatened Telephone call
Becurities Face value \$  Other property Value \$  TELLER STATION(S) INVOLVED: Counter   Drive-in/Walk-up   Cage   ATM Other areas Vaul/Safe   Office area   Safe Deposit Vaul/Area Night depository   Armored truck/carrier   Courter   Other VIOLENCE:   Yes   No	Unknown Securities - Face value Unknown Securities - Face value Unknown Other property  WODUS OPERANDI: Frearm used Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-used/threatened Demand note Recovered FBI or local Submitted to FBI Laboratory  Unknown Cash Frace value Fr
Securities Face value \$  Other property Value \$  TELLER STATION(S) INVOLVED: Counter   Drive-in/Walk-up   Cage   ATM Other areas - Vaut/Sare   Office area   Safe Deposit Vaut/Area Night depository   Armored truck/carrier   Courter   Other VIOLENCE:   Yes   No Shooting   Assault   Explosion   Other Specity sumber each:   Injury   Death   Hostage	Unknown Securities - Face value Unknown Other property  DOUS OPERAND:  Fream used Hend gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-used/threatened Demand note Recovered FBI or local Submitted to FBI Laboratory Oral demand Counter vaulted Occupants ordered to floor, yeulit, etc.
Securities Face value \$  Other property Value \$  TELLER STATION(S) INVOLVED: Counter   Drive-in/Walk-up   Cage   ATM  Other areas   Safe Deposit Vautt/Area   Night depository   Armored truck/carrier   Courier   Other VIOLENCE:   Yes   No   Shooting   Assault   Explosion   Other Specify sumber each:   Injury   Death   Hostage    Customer   Employee   Employee	Unknown Securities - Face value Unknown Other property  DOUS OPERAND:  Fream used Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-used/threatened Demand note Recovered FBI or local Submitted to FBI Laboratory Oral demand Counter vaulted Occupants ordered to floor, vault, etc. Bank business pretense Facial disquise (wig, mustache, beerd, etc.) Sid meals/threatingal meaks
Securities Face value \$  Other property Value \$  TELLER STATION(S) INVOLVED: Counter   Drive-in/Walk-up   Cage   ATM Other areas - Vault/Safe   Office area   Safe Deposit Vault/Area   Night depository   Armored truck/cerrier   Courier   Other VIOLENCE:   Yes   No   Shooting   Assault   Explosion   Other Specify number each:    Injury   Death   Hostage   Customer   Injury   Death   Hostage   Employee tamily   Subject   Law Officer   Bank Quard   Other   ShotTiutTion/Community Characteristics - Check one from each   Cage   Cage	Unknown Securities - Face value Unknown Other property  OOUS OPERAND: Frearm used Hand gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-used/threatened Demand note Recovered FBI or local Submitted to FBI Laboratory Oral demand Counter vaulted Occupants ordered to floor, vault, etc. Bank business pretense Facial disguise (wig, mustache, beerd, etc.) Ski mesks/threatrical masks Gioves/hand covering worn  Total and securities - Face value Foot getaway  Take over Foot getaway
Securities   Face value \$	Unknown Securities - Face value Unknown Other property  ODUS OPERAND:  Frearm used Hend gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-used/threatened Demand note Precovered FBI or local Submitted to FBI Laboratory Oral demand Counter vaulted Occupants ordered to floor, vault, etc. Bank business pretense Facial disquise (wig, mustache, beerd, etc.) Ski mesks/threatrical masks Gloves/hand covering worn  DESCORDER  BOO,000 - 1 mil.
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Securities   Face value \$	Unknown Securities - Face value Unknown Other property  OUS OPERAND: Figerm used Hand gun Shoulder weepon Other weepon used Weepon threatened Bomb/Explosive device-used/threatened Demand note Recovered FBI or local Submitted to FBI Laboratory Oral demand Counter valued Occupants ordered to floor, valit, etc. Bank business pretense Facial disquise (wip, mustache, beard, etc.) Sid masks/threatrical masks Gloves/hand covering worn  F229    SO,000
Securities   Face value \$	Unknown Securities - Face value Unknown Other property  ODUS OPERAND: Frearm used Hend gun Shoulder weapon Other weapon used Weapon threatened Bomb/Explosive device-used/threatened Demand note Recovered FBI or local Submitted to FBI Laboratory Oral demand Counter valued Occupants ordered to floor, value, etc. Bank business pretarise Facial disguise (wig, mustache, beard, etc.) Sid mesks/threatrical masks Gloves/hand covering wom    25 - \$0,000
Securities   Face value \$	Unknown Securities - Face value Unknown Other property  Hobus OPERAND: Fream used Hand gun Shoulder weepon Other weepon used Weepon threatened Bomb/Exclosive device-used/threatened Demand note Recovered FBI or local Submitted to FBI Laboratory Oral demand Counter vaulted Occupants ordered to floor, vault, etc. Bank business pretense Facial disquise (wig, mustache, beard, etc.) Sid meaks/threatrical masks Gloves/hand covering worn    25 - 50,000
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Securities   Face value \$	Unknown Securities - Face value Unknown Other property  DOUS OPERAND: Frearm used Hand gun Shoulder weepon Other weepon used Weepon threatened Bomb/Explosive device-used/threatened Demand note Precovered FBI or local Submitted to FBI Laboratory Oral demand Counter vaulted Occupants ordered to floor, vault, etc. Bank business pretense Facial disquise (wig, mustache, beerd, etc.) Ski masks/threatened masks Gloves/hand covering worn  DE 229  1809  100 - 250,000   500,000   500,000 - 1 mil.   100 - 250,000   250 - 500,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100 - 250,000   0 - 100
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# $Freedom\ of\ Information$ and $Privacy\ Acts$

SUBJECT SHOOTING INCIDENT/4-11-86/MIAMI/EL



Federal Bureau of Investigation

### AIRTEL

<i>.</i>	ARM	ORED CARRIER (	uppense repoi /		(1010)
•		$\nu$	1-		Date 6/2/86
Director: FBI, Attn.: Genera	al Property Crimes Unit			Submission Typ	
1 1920-1	.24) (C-1) (C)	1	•	☐ Initial Report  Supplement	
CHANGED; MICHAEL PLATT; WI	./; [LLIAM-MATIX: A	ATTEMPTED ∴ROBI	BERY -	Offense Charact	
LOOMIS ARMORED TR	RUCK; 11641 S.W	V. 88TH STREET	:	Armed Robb	ery
MIAMI. FL; 10/17/	85 HA-ARMORED	CAR; (00:MM)	<u> </u>	□ Nonemploye □ Employee L	· •
Re Miami FD-639	2. Day (	of week		3. Time of day	•
City where goourred		,	6. State		· · · · · · · · · · · · · · · · · · ·
Name of victim perrier				<del></del>	····
City			Onto	· · · · · · · · · · · · · · · · · · ·	·
Number of subjects known invelo				, or II	unknown, check 🗆 Un
Race and sex of subjects - indic					
TWO White it				O#	A 8 1
White f		Black female		Other male Other female	Unk
Loot taken 🗆 Yes 🗆 No				Re	covery 🖾 Yes - 🗆 No
	Amount		☐ Unknow	m Cash	\$
	Face Value \$_ Value \$_		□ Unknow  * □ Unknow		<u> </u>
Handguns Shoulder weapons Other weapons used Shots fired by subjs Crew assaulted Crew restrained - Flope/tethers	Fac mu Ski mp Imp Bur Ala	alkie-talkies/scanners u cial diaguise (wigs, be estache, stc.) I masks/theatrical mask ersonation of guards, o personation of police, I rglary of safe or vault arm system compromis	ard, make-up, ks crew law officers, agents	Car Van Truck Motorcycle Victim's vehicle tal Mysterious disappe from vehicle from facility	
Handcuffs Electrical cord	Ma	ce or irritant spray use	ed	Other m.o set fo	rth full description in n
Wire/Other			NO M		$\mathcal{F}_{i}$
Vehicular attacks -			171	-0-10	11
Type of vehicle  Armored truck	k 🔲 Armored van	☐ Airmored tractor-tra	eller DUnarmored	vehicle	
Crew complement	. Vehicle occupied at tim	ne of theft [] Yes []	No 44		Approximation of
Location of vehicle at time of atta			w.		LT JUN 5 19
General location (check one  Commercial district	-	location factors (che Major city street/arter		☐ Decertment store	
ie.		Alley or back street		Food atore	The state of the s
2 D Shopping center	DOC DOC	Parking lot	A STATE OF THE PROPERTY OF THE STATE OF THE	☐ Restaurant ☐ Senk	n n
☐ Residential neighborho		Garage or booting on			
		Garage or loading are Intersection	الله المستوالية المال المتوروك ويسار		
Residential neighborho		Intersection Rest eree/truck stop			***
Residential neighborho	ort of funds	Intersection			
Residential neighborho	ort of funds	Intersection Rest eree/truck stop Interstate/mejor highwi			

	FBI .		. ~
TRANSMIT VIA:		OI ADDIFICATION	
1 <b>V</b> /-	PRECEDENCE:	CLASSIFICATION:	• •
☑ ¶eletype	☐ immediate	☐ TOP SECRET	•
Façsimile    AIRTEL®	□ Priority	SECRET	•
N TYTETT.	☐ Routine	☐ CONFIDENTIAL	
		□ UNCLAS E F T O	: 17.
	and the second of the second o	UNCLAS	ردم
		Date	*1.*
	حلنءيه		
TO: DIRECTOR,	FBI (91-120636)		
(ATTN: ID	ENTIFICATION DIVISIO	ON, LATENT FINGERPRINT S	ECTI
	I LABORATORY)		
En . Lagrage was			•
FROM: SAC, PITTS	BURGH 391A-11569) (P		
UNSUBS; (2)			
MELLON BANK	acres of the same	THE STATE OF THE S	<b>X</b> 0 $^{L}$
MAIN STREET AND M	COURS AVENUE		· 🔨
BURGETTSTOWN, PA	evine city = 31-		
8/28/85% Crum		<sup>605</sup> 22033	
BR Y O		V33 7	<b>S</b>
M: LILIPROR			//
			•
Po Di++	Shirt I have been been been been been been been be	Sureau dated 3/20/06 an	a -
ne عادر Pittsburah FD-420	to au dated 4/1	Bureau dated 3/29/86,/an	
	dateu 4/1		. ·
Enclose	d for the Identifica	ation Division, Latent	
		over are the following i	tem
<u></u>			
One (1)	plastic bag contain	ing grey in color duct	tape
(adhesive side ex	posed), and four (4)	latent fingerprint lif	ts [
	ecovered from reside	ence or	
Burgettstown, PA,	on 3/28/86.		ì
	renced communication	ns, background informati	on
	er previously furnis	shed.	
in captioned matt	er previously furnis		
in captioned matt	er previously furnis additional informat	ion of the Identificati	
in captioned matt For the Division, Latent	er previously furnis additional informat Fingerprint Section		
in captioned matt For the Division, Latent	er previously furnis additional informat Fingerprint Section	tion of the Identificati and FBI Laboratory, pri	or t
in captioned matt For the Division, Latent captioned robbery	er previously furnise additional information Section	tion of the Identificati and FBI Laboratory, pri	or t µbs
in captioned matt  For the Division, Latent captioned robbery their residence w	er previously furnise additional information Section	tion of the Identificati and FBI Laboratory, pri	or t µbs
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For the Division, Latent captioned robbery their residence was a company to their residence was a company to the company the company to the c	er previously furnise additional informate Fingerprint Section whereafter Unsubs cut	tion of the Identification and FBI Laboratory, privere accosted by two Unstand destroyed telephon	or t µbs
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For the Division, Latent captioned robbery their residence was a copy (1-) ackage Copy 2-Pittsburgh	er previously furnish additional information Fingerprint Section whereafter Unsubs cut	tion of the Identification and FBI Laboratory, printed were accosted by two Unstand destroyed telephon 91-120636	or t ubs e an
For the Division, Latent captioned robbery their residence was a copy (1-) ackage Copy 2-Pittsburgh	er previously furnish additional information Fingerprint Section whereafter Unsubs cut	tion of the Identification and FBI Laboratory, printed were accosted by two Unstand destroyed telephon 91-120636	or t ubs e an
For the Division, Latent captioned robbery their residence was a copy (1-) ackage Copy 2-Pittsburgh	er previously furnish additional information Fingerprint Section whereafter Unsubs cut	tion of the Identification and FBI Laboratory, printed were accosted by two Unstand destroyed telephon 91-120636	or t pbs

radio communication lines and, thereafter, taped the together with enclosed duct tape to chair located in their residence. Interview of the

REQUEST OF THE TURKAU

IDENTIFICATION DIVI

LATENT FINGE CONTINUESTION

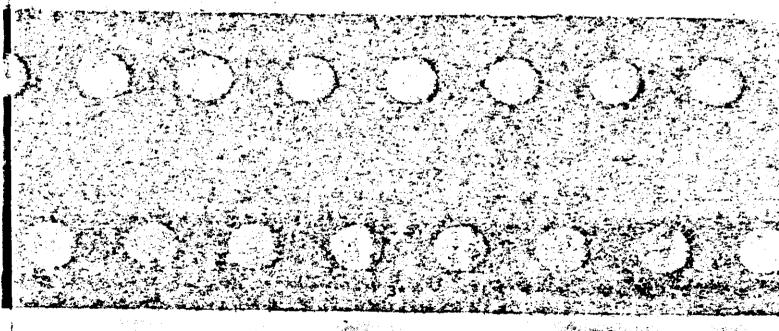
The Ident lation Division, Latent Fingerprint Section, is requested to examine enclosed duct tape for latent fingerprints of value. The Identification Division, Latent Fingerprint Section, is also requested to examine enclosed latent fingerprint lifts and, thereafter, compare those latent fingerprints and any latent fingerprints developed on duct tape with known fingerprints of the following individuals:

A ...

8. 8. 10. 11. 12. 13. The Identification Division, Latent Fingerprint
Section, is additionally requested to compare any latent
fingerprints developed and those submitted with known fingerprints
of subjects WILLIAM RUSSELL MATIX and MICHAEL LEE PLATT
subjects in Miami file 898-359 entitled "WILLIAM RUSSELL MATIX
(deceased); MICHAEL LEE PLATT (deceased); SA JERRY DOVE (deceased)
victim; SA BENJAMIN P. GROGAN (deceased) victim; ET AL, KFO AFO,
OO: MIAMI, and Miami 1920-129.

### REDUSST OF THE SELLABORATORY

is requested a kind of composition and construction and any other waste to be a kind of composition and construction and any other waste to be a kind of future benefit for comparison purposition of enclosed tape will determine if any hair of fibers are present on the tape. Should any fibers or hair to be cated on tape, it is requested that an examination of those articles located be conducted for possible future comparison purposes.



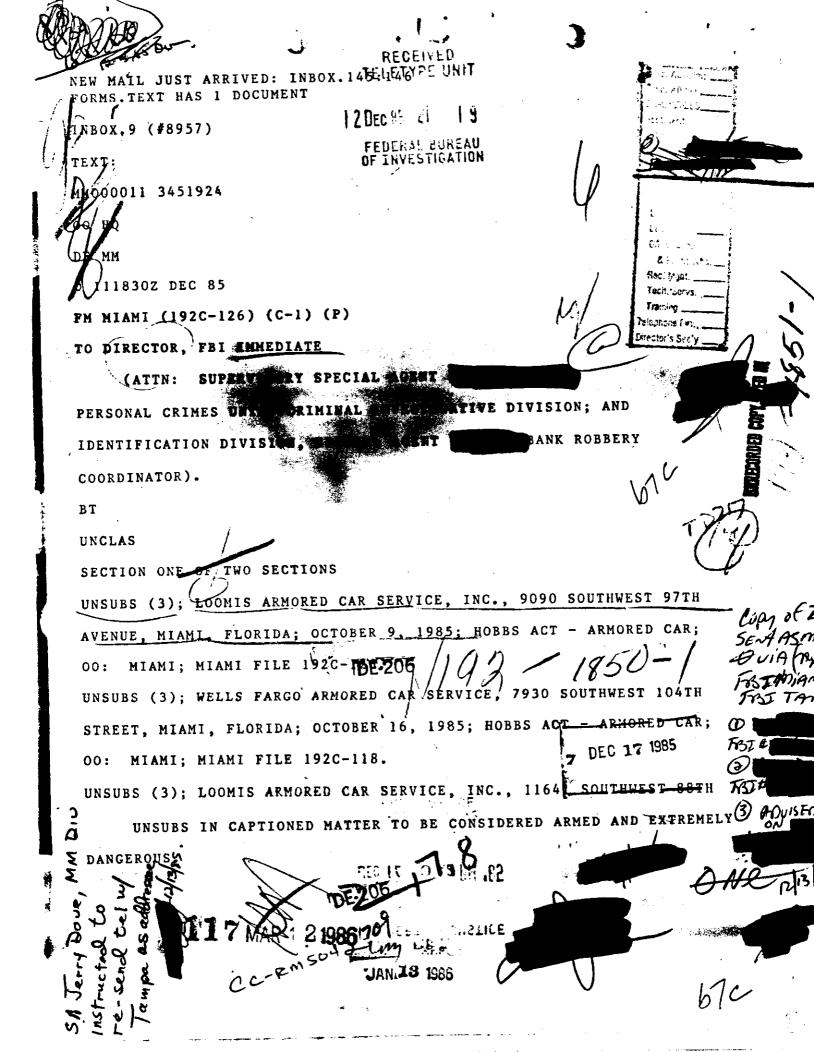
### ARMED AND DANGEROUS

### $Freedom\ of\ Information$ and $Privacy\ Acts$

SUBJECT SHOOTENG INCEDENT/4-11-86/MIAME, FL
FILE NUMBER (92-1850)



Federal Bureau of Investigation



PAGE TWO MM 192C-126 UNCLAS

STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR; OO: MIAMI; MIAMI FILE 1920-124.

RE MIAMI TELEPHONE CALL TO TAMPA, ATTENTION SA DECEMBER 11, 1985.

FOR INFORMATION OF THE BUREAU, REFERENCED MIAMI TELEPHONE CALL

TO TAMPA, DECEMBER 1985, PRC 1110 BY RECEIPT OF TELEPHONE

CALL AT MIAMI FROM

WT A 12 TO 12

THAT WHICH FOLLOWS FOR INFORMATION OF TAMPA, IS BACKGROUND ON CAPTIONED ROBBERIES.

RE OCTOBER 9, 1985, LOOMIS ARMORED CAR ROBERY:

WHILE MAKING A PICKUP AT STEAK AND ALE RESTAURANT IN 9000 BLOCK ~

97TH AVENUE, MIAMI. BE COURIER TO THE ARMORED CAR HAD ENTERED

RESTAURANT TO MAKE KUP WHILE THE ARMORED CAR HAD ENTERED

COURIER EXISTED RESTAURANT THE AG OF MONEY HE WAS ACCOSTED BY

TWO INDIVIDUALS IN PARAMILITARY TYPE DRESS, CARRYING AUTOMATIC

WEAPONS. SUBJECT CLOSET TO COURIER SAID "DON'T MOVE OR I'LL SHOOT."

THE MONEY BAG WAS TEN TAKEN FROM TH COURIER AS HE WAS LED TO THE

BACKOF THE ARMORED CR. THE SAME INDIVIDUAL TOLD DRIVER OF THE

ARMORED CAR TO "OPEN THE TRUCK". THE DRIVER DID NOT RESPOND AND

SUBJECT REPEATED DEMAND. DRIVER DID NOT OPEN TRUCK AND ATTEMPTED

TODRIVE OFF. AT THIS POINT, SECON SUBJECT FIRED TWO BURSTS FROM

AN AUTOMATIC RIFLE BELIEVED TO BE AR-15 OR M16. THESE ROUNS HIT

THE TRUCK IN THE REAR WITH ONE GLANCING AT THE DRIVER'S SIDE FRONT

FENDER. SUBJECTS THEN FLED SCENE. THIRTEEN SHELL CASINGS .223

PAGE FOUR MM 1920-126 UNCLAS

CALIBER FOUND AT SCENE. NO ONE WAS INJURED. LOST TTALLED
APPROXIMATELY \$2,800.00 ALTHOUGH TRUCK CONTAINED OER \$400,000.00.
COURIER'S WEAPON, A SMITH AND WESSON .38 CALIBER, SERIAL NUMBER
K627994, STOLEN BY UNSUBS. GUN ENTERED IN NCIC.

SUBJECT NUMBER ONE IS DESCRIBED AS WHITE MALE, ENGLISH SPEAKING, 5-10" TO 5-11", 190 TO 200 POUNDS, "POWERFUL LOOKING", ATHLETIC BUILD, AGE 30, WEARING PARAMILITARY TYPE CLOTHING, POSSIBLE BODY ARMOR, CLOTH PILOT CLOVES, ASK AND MILITARY BOOTS.

SUBJECT NUMBER 1 IS DESCRIPT THITE MALE, 5'8" TO 5'9",
MEDIUM BUILD, DRESSED IDENTITY OF BUBJECT NUMBER ONE. ALSO
POSSIBLY WEARING BODY ARMOR

SUBJECT NUMBER THREE, THE DRIVERF THE GETAWAY VECLE, NOT OBSERVED. GETAWAY CAR DESCRIBEAS DARK GRAY OR BLUE TWO TONE WITH TINTED WINDOWS, BEARING STOLEN LICENSE PLATE DMX-388.

RE DECEMBER 16, 1985, WELLS FARG ARMORED CAR ROBBERY:

AT APPROXIMATELY 12:30 P.M., OCTOBER 16, 1985, WELLS FARGO

ARMORE TRUCK PULLED INTO SHOPPING CENTER PARKING LOT AND STOPPED

IN FRONT OF SUPERMARKET. TWO GUARDS GOT OUT AND ENTERED SUPERMARKET

TO MAKE MONEY PICKUP WHILE DRIVER REMAINED IN TRUCK. AS THE GRD

ye in Medical Co

PAGE FIVE MM 1920-126 UNCLAS

EXISTED AND TURNED TOWARDS THE TRUCK THEY HEARD SOMEONE YELL "FREEZE." AS THEY STARTED TO TURN TOWARDS THE SOUND, AN INDVIDUAL OPENED FIRE WITH A SHOTGUN. ONE GUARD WAS STRUCK IN THE LEG AND HAND AND FELL TO THE GROUND SERIOUSLY WOUNDED. ALL THREE ARMORED TRUCK PERSONNEL, INCLUDING THE DRIVER, EMERGED FROM THE VEHICLE, RETURNED FIRE FROM THEIR REVOLVERS. FIRING A TOTAL OF 18 ROUNDS. THE ASSAILANT ENTERED A LIGHT GRAY OF GREEN LARGE CAR WITH DARK TINTED WINDOWS CONTAINING A DRIVER AND POSSIBLY A THIRD INDIVIDUAL. AS THE CAR DROVE AWAY AND OUT OF THE PARKING LOT, ADDITIONAL SHOTS WERE FIRED AT THE TRUCK PLRICEL. WITNESSES REPORTED ON INDIVIDUAL WAS STANDING INSIDE LICLE FIRING A SHOULDER WEAPON THROUGH A OPEN SUROOF. TYN TOLES FROM 12 GAUGE "OO" BUCK LOADS WERE FOUND ON THE GROUND ALONG WITH TWO .45 CALIBER CARTRIDGE CASES. SUBJECTS DESCRIBED AS MALE, EARLY 30'S, ONE 5'6" TO 5'7" THE OTHER 6'0", WITH ONE SUBJECT POSSIBLY NEGRO. VEHICLE DESCRIBED AS DARK BLUE VINYL VER LIGHT BLUE, (4) DOOR. WITH TINTED WINDOWS.

RE OCTOBER 17, 1985, ROBBERY OF LOOMIS ARMORED CAR AT DOLT'S
RESTAURANT, 11625 NORTH KENDALL DRIVE (88TH STREET), MIAMI, FLORIDA:
AT APPROXIMATELY 1:00 P.M., ON OCTOBER 7, 1985, AS A COURIER

V------

APPROACHED TRUCK CARRYING A MONEY SHIPMENT FROM TH. LESTAURANT, HE WAS CONFRONTED BY TWO MASKED INDIVIDUALS, DRESED IN BLACK OR DARK GRAY CLOTHING. ONE WAS ARMED WITH WHAT APPEARED TO BE AN MIG OR AR-15 RIFLE. BEFORE THE INDIVIDUALS COULD DO OR SAY ANYTHING THE COURIER RAISED HIS REVOLVER, WHICH HE CARRIED IN HS HAND, AND FIRED FOUR SHOTS AT THEM. HE THEN QUICKLY ENTERED THE ARMORED CAR AS THE TWO INDIVIDUALS FLED ON FOOT. UNSUBS WEARING DARK SKI MASKS.

COURIER IN THIS ROBBERY STATED THAT INDIVIDUALS WERE SAME AS THOSE WH ROBBED HIM ON OCTOBER 9, 1985. UNSUB ONE, HOLDING MACHINE GUN, WAS DESCRIBED AS 5'10" TO 5'11", 185 O 190 POUNDS, WEARING BLACK AND GRAY MASK, SKILLER LACK AND GRAY JACKET AND TROUSERS.

CAR ROBBERIES ALSO VED NUMBER OF "BLOCK HOUSE"
ROBBERIES IN BROWARD AD COURT, FLORIDA. DETAILS WITH
REGARD TO CERTAIN OF THESE ANK ROBBERIES WILL BE PROVIDED BUREAU
AND TAMPA TO DATE UNDER SEPARATE COMMUNICATION.

TAMPA, AT ST. PETERSBURG, FLORIDA, IMMEDIATELY CONTACT



ST. PETERSBURG, FLORIDA POLICE DEPARTMENT, AND

OBTAIN FULL DETAILS RE ARREST OF SUSPECTS

Bt

17c

REW MAIL JUST ARRIVED: INDOX. 192:193 TORMS. TEXT HAS I DOCUMENT

INBOK.1 (#9075)

TEXT:

HMO 0012 3450134

OO ilQ

DE MM

O 0111830Z DEC 85

FM MIAMI (1920-126) (C-1) (P)

TO DIRECTOR, FB1 IMMEDIATE

(ATTN: SUPERE

PERSONAL CRIMES TO

IDENTIFICATION DIVISION

COORDINATOR).

 $\mathbf{P}$  T

UNCLAS

SECTION TWO OF TWO

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR: OO: MIAMI: MIAMI FILE 192C-126.

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH STREET, MIAMI, FLORIDA; OCTOBER 46, 1985; HOBES ACT - ARMORED CAR; OO: MIAMI; MIAMI FILE 1920-118.

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST 88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR; 00: MIAMI; MIAMI FILE 1920-124.

TWE DIVISION; AND

BANK ROBBERY

INFORMATION RE SUSPECTS. OBTAIN COLOR PHOTOGRAPHS OF ALL CLOTHING RECOVERED AS WELL AS WEAPONS. OBTAIN COPIES OF NEWSPAPER CLIPPINGS AND OTHER DOCUMENTATION IN THEIR POSSESSION. FORWARD SAME TO MIAMI, AS SOON AS LE INCLUS OTOGRAPHS OF SUSPECTS.

INSURE MAJOR CASE ARE TO PETERSBURG, FLORIDA

POLICE DEPARTMENT WILL FORWARD SAME TO FIREARMS

UNIT, FEI LABORATORY. ADD MIAMI IN THIS REGARD AS LOCAL

AUTHORITIES IN POSSESSION OF SHELL CASINGS FOUND AT SCENE OF ABOVE MENTIONED ARMORED CAR ROBBERIES. IF SMITH AND WESSON REVOLVER

RECOVERED INSURE NCI CHECK MADE.

NIAMI, AT MIAMI, FLORIDA, WILL CONTINUE TO COORDINATE THIS
INVESTIGATION WITH THE METRO-DADE POLICE DEPARTMENT ROBBERIES SQUAD
IN ORDER TO INSURE THAT EVIDENCE RECOVERED DURING THE COURSE OF
CAPITONED ROBBERIES ARE COMPARED WITH EVIDENCE RECOVERED AT
ST. PETERSBURG.

REQUEST OF BUREAU:

PRIOR ARRESTS RE WHITE MALE, DOB:

67C

PAGE EIGHT MM 192-12 UNCLAS

WHITE MALE, DOB:

ADVISE TAMPA AND MIAMI

ASAP.

UNSUES IN CAPTIOED MATTER TO BE CONSIDERED ARMED AND EXTREMPLY DANGEROUS.

R T

]-->SCAN OUTGOING.DAY1-15.1195:1203

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FILES.OUTGOING.DAY1-15.1195:1203 DO NOT EXIST

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NEW MAIL JUST ARRIVED: INBOX.123 Total FORMS. TEXT HAS 1 DOCUMENT 1 1:00

INBOX.19 (#6830)

TEXT:

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RR HQ TP

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R 081530Z JAN 86

FM MIAMI (1920-126) (P)

TO DERECTOR ROUT

(ATTENTION

CRIMES UNIT, CRIMINAL

TA PA ROUTINE

(ATTENTION: SPECIAL AGENT IN CHARGE)

ВT

UNCLAS

UNKNOWN SUBJECTS THREE LOOMIS ARMORED CAR SERVICE, INC., 9090 S.W. 97TH AVENUE, MIAMI, FLORIDA, 10985; HOBBS ACT - ARMORED CAR;

00: MIAMI; MIAMI FILE 1920-126

UNKNOWN SUBJECT THREE; WELLS FARGO ARMORED CAR SERVICE, 7930 S.W.

104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMONED JAN 10 1986

CAR; OO: MIAMI; MIAMI FILE 1920-118

UNKNOWN SUBJECTS THREE; LOOMIS ARMORED CAR SERVICE, INC., 11641 S.W.

88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT ARMORED

CAR; 00: MIAMI; MIAMI FILE 192C-124

ARMED AND DANGEROUS

MAR 2 5 1986

OCPMSOUZ

PERSONAL

PAGE TWO MM 192C-126 UNCLAS

RE MIAMI TELCAL TO TAMPA, DATED DECEMBER 11, 1985, AND MIAMI TELETYPE TO BUREAU, SAME DATE ADVISING TWO SUSPECTS CURRENTLY IN CUSTODY AT ST. PETERSBURG, FLORIDA, HAVING IN THEIR POSSESSION NEWSPAPER CLIPPINGS RE CAPTIONED LOOMIS ARMORED CAR ROBBERY.

TAMPA REQUEST TO CONTACT AL AUTHORITIES AND ATTEMPT TO GATHER EVIDENCE TOTAL AUTHORITIES AND ATTEMPT TO INDIVIDUALS IN CAPTIONED COBBERIES.

TAMPA IS REQUESTED TO SUTEL RESULTS OF INVESTIGATION REQUESTED IN RE TELCAL AND TELETYPE.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

FORMS. TEXT HAS 1 DOCUMENT INBOX.17 (#9272) TEXT: /ነሱ(00010 015 1800 RR HQ TP DE MM R 15 1730 JAN 86 FM MIAMI  $_{x}(192C-126)$  (C-1) (P) TO DIRECTOR ROUTINE PERSONAL CRIMES UNIT, CRIMINAL (ATTENTION: INVESTIGATIVE UNI TAMPA ROUTINE BT UNCLAS LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST UNKNOWN SUBJECTS (3); 97TH AVENUE, MIAMI, FLORIDA; OCTORER 9, 1985; HOBBS ACT - ARMOREI CAR; 00: MIAMI; (MIAMI FILE 1920-126) UNKNOWN SUBJECTS (3); WELLS FARGO ARMORED CARS SERVICE, 7930 SOUTHWEST 104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBES ACT - ARMORED CAR; OO: MIAMI; (MIAMI FILE 1920-118) UNKNOWN SUBJECTS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 WEST 88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985, HCBPS ACT -ARMORED CAR; CO: MIAMI; (MIAMI FILE 1920-124) 7 JAN 22 1986 ARMED AND DANGEROUS

CC-RMSO42

PAGE TWO MM 1920-126 UNCLAS

RE MIAMI TELCALL TO TAMPA, DECEMBER 11, 1985, MIAMI TELETYPE TO BUREAU, SAME DATE, AND MIAMI TELETYPE TO BUREAU, JANUARY 8, 1986, REQUESTING TAMPA AT ST. PETERSBURG TO CONTACT LOCAL AUTHORITIES THERE RELATIVE TO A NUMBER OF SUSPECTS IN CUSTODY HAVING IN THEIR POSSESSION A NEWSPAPER CLIPPING RE CAPTIONED LOOMIS ARMORED CAR ROBBERY OF OCTOBER 9, 1985.

FARGO ARMORED CAR WAY TTAC TO CERTAIN UNKNOWN SUBJECTS
WHO CUNNED DOWN THE GUARD. HE WAS SERIOUSLY WOUNDED BUT IS EXPECTED
TO LIVE.

IN VIEW OF THE FACT THAT MIAMI CONTINUES TO EXPERIENCE A WAVE OF ARMORED CAR ROBBERIES, TAMPA IS REQUESTED ONCE AGAIN TO CONDUCT THAT INVESTIGATION AS REQUESTED IN RE MIAMI TELETYPE OF DECEMBER 11, 1985. WHILE MIAMI REALIZES THAT THE SUBJECTS IN CUSTODY AT ST. PETERSBURG CAN NOT BE CONSIDERED AS SUSPECT IN THE JANUARY 10, 1986 ROBBERY, POSSIBLY INFORMATION IN THEIR POSSESSION MIGHT SHED SOME LIGHT ON THIS CASE. FURTHER, TAMPA IS IN A POSITION TO DEVELOP ASSOCIATES OF THESE INDIVIDUALS WHO COULD BE INTERVIEWED RELATIVE TO THOSE CASES CURRENTLY IN AN INSOLVED STATUS AT MIAMI.

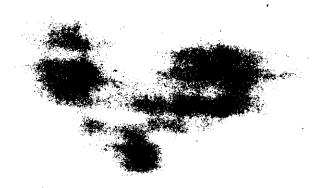
PAGE THREE MM 1920-126 UNCLAS

TAMPA IS AGAIN REQUESTED TO GIVE THESE CASES PREFERRED ATTENTION AND TO SUTEL WITH RESULTS OF INVESTIGATION AS RUESTED IN MIAMI'S TELETYPE OF DECEMBER 11, 1985.

INVESTIGATION CONTINUING AT MIAMI.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT



AS ORIGINAL

Approved: 2.64/AY 2 1985

Transmitted

(Time)

67C

J

(Number)

(Time)

\_\_\_\_\_ Transmitted



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
Ø	Deleted under exemption(s) $(b)(7)(b)(7)(c)$ with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
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	Documents or desired with another Government agency(ies). These documents were referred to that agency(ies) for review and direct agency.
	Pages contain information furthened by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
	For your information:
赵	The following number is to be used for reference regarding these pages:  192-1850-4 3

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TRANSMIT VIA:  Teletype Facsimile	·	PRECEDENCE:  Immediate  Priority  Routine	CLASSIFICAT  TOP SECI SECRET CONFIDEI UNCLAS I UNCLAS	NTIAL EFTO
PAGE FOUR	TP 192C-114	UNCLAS		
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FBI

FD-36 (Rev., 8-26-82)

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FM MIAMI (1920-125) (C-1) (P)

TO DIRECTOR ROUTINE

TAMPA (1920-114) ROUTINE

PETLADELPHIA ROUTINE

ïΤ

UNCLAS

UNENGHE SUBJECTS (3); LOCKIS ARRORED CAP SERVICE, INC., 9090 SOUTF-

WEST 97TH AVENUE, MIAMI, FLORIDA, CCTOSER 9, 1985; HOBBS ACT

ARMOPED CAR; OO: "NAME (1920-126)

UNKNOWE SUBJECTS (3); WELES FARGO ARMORED CAR SERVICE, 7930 SOUTH-

WEST 104TE STREET, MIAMI, FLORIDA; CCTCBER 16, 1985; PCRDS ACT -

ARMORED CAR; OO! MIAMI (1920-118)

UNKNOWN SUBJECTS (3); LOOMIS ARMORED CAP SERVICE, INC.

WEST 88TE STREET NIAMI, FLORIDA; OCTOBER 17, 1985; HOBES ACT

AFMORED CAR; 00: / MIANI (1920-124)

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANCEROUS.

PAGE TWO MN 1920-125 UNCLAS

FE MIAMI TEL TO EURFAU, JANUARY 15, 1986, AND TAMPA TELETYPE TO BUREAU, JANUARY 17, 1986.



AUSA GRECOLY W. REHOE HUPLING THIS MATTER AT MIAMI/FORT LAUDERDALE, CONTACTED FOR SUBPORNA FOR SUBSCRIBER INFORMATION

PAGE THREE MM 1920-125 UNCLAS

AND LONG DISTANCE TELCALLS FOR TELEPHONE NUMBER

PHILADELPHI AT PHILADELPHIAPENNSYLVANIA, ATTEMPT TO LOCATE

AND IDENTIFY FOR INTERVIEW

RECARDING HER KNOWLEDGE OF SUSPECTS PARTICULARLY

FUOTOGRAFHS OF SUSPECTS FOLLOW SEPARATELY. CONSIDER THESE

INDIVIDUALS AS S. IN UNSOR REPORTER ARMOPED CAR

KOBBERIES. CONCUCT PROP. CHECKS.

TAMPA AT SAIN PETERS. ... PLOIDA, PER QUE PEIR REQUEST,

CETAIN RULL DETAIL RECARDISC ARREST OF SUSPECTS MENTIONED ABOVE

INCLUDING DATE OF AFREST. FROM SAINT PETERSBURG POLICE DEPARTMENT

GETAIN COPIES OF INVESTIGATIVE REPORTS. GETAIN PROTOGRAPES OF

VEHICLES UTILIZED BY SUSPECTS. ADVISE MIANT WHAT STATE CHARGES

HAVE BEEN LODGED. AGAIN EXPEDITE/PREFERRED ATTRUTION IS REQUESTED

IN VIEW OF RASH ARMORED CAR ROPBERIES CURRENTLY UPDER INVESTIGA
THOM WITHIN THIS DIVISION.

PIAMI AT FORT LAUDIPDALE, FLOTIDA, COMBUCT APPROPRIATE
INQUIRLES AT FAMILY PLACEMENT CENTER, 311 FORTE STATE ROAD 7, IN
ATTEMPT TO DITERMINE IF SUSPECTS KNOWN IN THIS AFEA.

CONTACT AUSA REHOE'S OFFICE IN FORT LAUDERDALE AND OBTAIN

67C

PAGE FOUR MM 1920-125 UNCLAS

SUBPOENA FOR TOLL RECORDS AND SUBSCRIBER INFORMATION FOR TELEPHONE

WITH SUBSCRIBER IDENTIFIED INTERVIEW REGARDING

67c

KNOWLEDGE OF SUSPECTS AND TIES TO THE ARLA.

MIAMI AT MIAMI, FLORIDA, WILL CONTINUE TO CONDUCT INVESTIGATION IN THIS MATTER.

UNKNOWN SULE TO BE TO BE ED ARMED AND DANGEROUS.

ΒT

FORMS. TEXT HAS I DOCUMENT

INDOX.115 (#10900)

 $T \in X T$ :

TP0014 0380221Z

OG HQ MM

DE TP

0 060206Z FEB 86

FN TAMPA (192-114) (PRA) (P)

TO DIRECTOR

IMMEDIATE

MIANI (1920-126) (C-1)

TMMEDIATE

NMCT92 B1

ATTENTION: SSA

ERIMES UNIT, CRIMINAL

INVESTIGATIONS DIVISION

UNSUES (3); LOOMIS ARMORE. AR SERVICE INC., 9090 S.W. 97TH AVENUE,

MIAMI, FLA., OCTOBER 9, 1985; HOEFS ACT-ARMORED CAR; OO: MIAMI (19/20-126);

7/1

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 S.W. 104TH STREET,

HIAMI, FLA., OCTOBER 16, 1985; HODBS ACT-ARMORED CAR; OO: MIAMI(1920-118);

UNSUBS (3): LOOMIS ARMORED CAR SERVICE, INC., 11614 S.W. SETH STREET,

MIAMI, FL., OCTOBER 17, 1985; HOBBS ACT-ARMORED CAR; 00:MM (192-124);

UNSUES (2); FLORIDA NATIONAL BANK, 14801 S. DIXIE HICHWAY, MIAMI, FULL 12 E

\*NOVEMBER 8, 1985; BR (A); OO: MIAMI (91A-8899).

RE MIAMI TELETYPE TO TAMPA, FEBRUARY 3, 1986.

ARMED AND DANGEROUS

67c, Arr/

PAGE TWO TP 1920-114 UNCLAS

FOR INFORMATION OF MIAMI DIVISION, COPIES OF

67d

BROTHERS 302S HAVE BEEN FORWARDED TO MIAMI DIV.

UNDER SEPARATE CO MANY ITEM: ICULATED IN TAMPA TEL TO MIAMI, JANUARY 16.

FOR TRANSMISSION TO SAME HIAMI DIVISION. TAMPA WAS NOT PRE-VIOUSLY NADE AWARE THAT SUC TRANSMISSION WAS TO TAKE PLACE.

676

IN ANY MIAMI DIVISION VIOLATIONS. IS CURRENTLY ON BOND AND WILL BE INTERVIEWED WHEN LOCATED.

MIAMI DIVISION SECULD NOTE TEAT INITIAL CONTACT WAS NADE AT ST. PETERSBURG, FL., POLICE DEPARTMENT ON DECEMBER 12, 1985, UPON RECEIPT OF MIAMI TELETYPE TO TAMPA DATED DECEMBER 11, 1985. AT THAT TIME.

bol

· All services

PAGE THREE

TP 1920-114

UNCLAS

67d

INVESTIGATION CONTINUING.

ARMED

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### ARMORED CARRIER OFFENSE REPORT

AIR

Date 6/2/86

	and the second of the	6	Date0/2/00
To: Director, FBI, Attn.: General Prope	arty Crimes Unit	) / Submission Typ	<b>)</b>
111/2 11/12		☐ Initial Report	_
(MIAMI) (1920-126)	(CAL)(C) CHANGED:	Supplement	ni Report
MICHAEL PLATT; WILLIA	M. MATIX; CHANGED;	•	:
LOOMIS ARMORED CAR SE	RVICE. INC.	Offense Charact	// //
	VENUE; MIAMI, FL; 10/9/85;	M Armed Robb	ery
HA - ARMORED CAR - RO		☐ Burglary ☐ Nonemploys	A Large and A
im imuoted om no	WOODERT (OUTHERED)		
1.Offense date TD-639	2. Day of week		
4. City where occurred	5. Riv		- ,
6. Name of victim carrier			
			<del></del>
City		· +	
7. Number of subjects known invelige	TWO	or If	unknown, check 🗆 Unknown
B. Race and sex of subjects - indicate its			
TWO White male		Other male	t interes
White female	Black female	Other female	Unknown
B. Loot taken 🗆 Yes 🗆 No			covery 🗆 Yes 🗆 No
Cash Amount Securities - negotiable Face Vi		Unknown Cash	\$
Other property Value	<u></u>	Unknown Securities	<u> </u>
Curai property Table	<b>₹</b>	Unknown Property	\$ <u></u>
0. Bait money taken 🗆 Yes 🕒 No			
1 - Modus operandi	_		,
Vehicular attack	Crew disarmed	Getaway on foot	
(compare #12 below)	Weapons taken by subjects	Getaway by vehicle	
Firearms used	Walkie-talkies/scanners used	Car	•
Handguns -	Facial disguise (wigs, beard, make-up		. hIE
Shoulder weapons	mustache, etc.)	Truck	• • •
Other weapons used	Ski masks/theatrical masks	Motorcycle	
Shots fired by subjs	impersonation of guards, crew 🕻 🔁	Victim's vehicle tal	en by subjects
Crew assaulted	Impersonation of guards, crew Impersonation of police, law office	agents Mysterious disappe	
Crew restrained -	Burglary of safe or vault	from vehicle	
Rope/tethers	Alarm system compromised	from facility	1
Handcuffs	Mace or inflant spray used		rth full description in narrath
Electrical cord		- 101	
Wire/Other		[ <i>Y</i> [][[	
N. Maharatan ah ari	<i>i</i>	1 7474	1
2. Vehicular attacks -	. ,	(/)	/
Type of vehicle 🗆 Armored truck 💮	Armored van   Armored tractor-trailer   Un	armored vehicle	
Crew complement Vehicle	occupied at time of theft   Yes	195-185	0-11
Location of vehicle at time of attack -	The state of the s		
General location (check one)	Other location factors (check as approp	wiste)	See annual Labor.
□ Commercial district	☐ Major city street/artery	<u> </u>	eset .
Shopping center	☐ Alley or back street %%	□ Department atore □ Food store	JUN 5 1985
☐ Residential neighborhood	☐ Parking lot	□ Restaurant	201 5 1200
☐ Rural area	☐ Garage or loading area.	□ Renk	
Other	Intersection		
III P	☐ Rest ares/truck stop		Forta /
Theft occurred. Trom vehicle	☐Interstate/major highway	Control appropriate	
during transport of fu		<del></del>	<b>/</b> ″ ;
between vehicle and		-	
1 19 MCT 1/4 1988 On 1	•	•	

# $Freedom\ of\ Information$ and $Privacy\ Acts$

SUBJECT SHOOTENG INCEDENT /4-11-86/Miami, FL FILE NUMBER 192-1808



Federal Bureau of Investigation

1 - Miami



FBI/DOJ

ARMORED CARRIER OFFENSE REPORT Date \_\_\_10/30/85 Director, FBI, Attn.: General Property Crimes Unit **Submission Type** Initial Report MIAMI (1920-118)(P ☐ Supplemental Report -Ottonse Cheracter UNSUBS: Armed Robbery ATTEMPTED ROBBERY FARGO. ARMORED TRUCK, □ Burglery 7930 S.W. 104TH STREET. □ Nonemployee Larceny MIAMI, FLORIDA, □ Employee Larceny 10/16/85; HA-AC; (00:MM) 1.Offense date \_\_\_\_10/16/85 2. Day of week \_\_Wednesday 12:30 3. Time of dev 4. City where occurred \_\_\_Miami Florida 6. State Name of victim certier Wells Fargo Miami Florida er # unknown, check 🗇 Unknown Race and sex of aubjects - Indic White male 2 or 3 Other male Unknown White female Other female 9. Loot taken 🗆 Yes 🔞 No Recovery - Yes - No Cash **Amount** □ Unknown Cash Face Value Securities - regotiable □ Unknown Securities Other property Value □ Unknown **Property** 10. Bait money taken 🗋 Yes 📵 No 11. Modus operandi -Vehicular attack Crew disarmed Getaway on foot (compare #12 below) Weapons taken by subjects Getaway by vehicle -Firearms used Walkie-talkies/scarners used Car Handguns Facial disguise (wigs, beard, make-up, Van Shoulder wespons mustache, etc.) Truck Other weapons used Ski masks/theatrical masks Motorcycle Shots fired by aubja npersonation of guards, crew Victim's vehicle taken by subjects Crew assaulted Impersonation of police, law officers, agents Mysterious disappearance of funds ew restrained Burglary of safe or yautt from vehicle Rope/tethers from facility Handcuffs Mace or irritant spray used DE · 106 Other m.o. - set forth full description in nerrative Electrical cord Wire/Other 12. Vehicular attacks -Type of vehicle Armored truck ☐ Armored tractor-trailer ☐ Armored van Crew complement ... ∠. Vehicle occupied at time of theft ## Yes □ No :965 NUV 4 Location of vehicle at time of attack -General location (check one) Other location factors (check as appropriate) ☐ Commercial district D Major oity street/artery Department store Shopping clinite Alley or back street Food store D Restaurant ☐ Residential neighbor Parking lot ☐ Rural area 10 B Garage or loading area
1000 tersection D Other. ☐ Rest free/truck stop Dinterstate/major highway during transport of funds Other .. between vehicle and ARMED AND DANGEROUS institution (attempted) Attach pagrative page(s) setting forth full and complete description of offense and subjects.

2) - Bureau 1 - Atlanta, Mobil<u>e, Jackson, Jacksonville, Savannah, Tampa</u>,

New Orleans

UNSUBS; ATTEMPTED ROBBERY OF WELLS FARGO ARMORED TRUCK, 7930 S.W 104TH STREET, MIAMI, FLORIDA 10/16/85; HA-AC (00: MIAMI)

At approximately 12:30 p.m., a Wells Fargo armored truck pulled into a shopping center parking lot and stopped in front of a supermarket. Two armed guards got out and entered the supermarket to make a money pickup while the driver remained in the truck. As the guards exited and turned toward the truck, they heard someone yell "Freezel" they started to turn toward the sound, an individual opened fire with about an individual opened fire with a struck in the leg and hand and fall whose ground are the struck in the leg and hand and fall whose ground are the struck personne which are the struck personne which the struck personne with the struck personne individual was standing inside the vehicle and firing a shoulder weapon through an open sunroof. Two hulls from 12 guage 00 buck 12 pellet loads were found on the ground, along with two .45 cartridge cases. A copper jacket, probably from a .45 projectile was found about 100 feet away, and some type of projectile flattened the left rear tire and shattered the tail light of a parked car. A car parked immediately behind the armored truck had the passenger's side windows blown out by shotgun pellets ricocheting off pipe stanchions, but the female passenger inside was unhurt.

Witnesses gave varying descriptions of the subjects, but it appears that subject who fired the shotgun was a male, possibly black, taller than average, and wearing a ski mask. He was dressed in dark or black clothing with long sleeves and trousers. No descriptions were obtained of the others inside the vehicle. No money was taken.

### ARMED AND DANGEROUS

FORMS. TENT NAS 1 DOCUMENT INPOX.20 (#10141) TEXT: TM00006 00171445 RR LC Tr DE HM R 171427% JAN 86 FM MIANI (1920-124) (C-1) (P) TO DIRECTOR FEI ROUTINE (ATTM: PERSONAL CRIMES UNIT CRIMINAL INVESTIGATION TAMPA (1920-114) M BT UNCLAS UNSUES (3); ICOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST SETT STREET, MIAMI, FLORIDA, OCTOBER 17, 1985; FORBS ACT - ARMORED CAR; GO: MIAMI; (MIAMI FILE 1920-124) 192-1808 THOUBS (3); LOCHIS ADEODED CAR SERVICE, INC., SOCO SOUTHWEST 97TH AVENUE, MIAMI, FLORIDA, OCTOBER C. 1985; HOEBS ACT - ARMORED CAP 00: MIAMI; (MIAMI FILE 1920-126) 42 JAN 27 1986 UNSUBS (3); WELLS FARCE ARMORED CAR SERVICE, MIAMI, FLORIDA. OCTOBER 16, 1985; MORBS ACT - ARROTED GAR; GC: LIAMI; (MIAMI FILE 1920-I18) NO: AFODATED

LE TAMPA TELETYPE TO THE DIRECTOR, JANUARY 16, 1906. UNSUBS ARE, TO BE CONSIDERED ARMED AND DANGEPOUS.

FLB 13 1986 45

cc. Rivisould

PACE TUG NE 1920-124 UNCLAS

IN VIEW OF THE REPORTEDLY FIRBLES OF A MIAME HERALT NEWSPAPER CLIPPING BELATIVE TO A LOOMIS ARMOPED CAR ROTERRY AT MIAMI, THE THREE SUSPECTS CURPENTLY IN CUSTODY AT ST. PETERSBURG ARE STILL BEING CONSIDERED AS AMPRICES IN CERTAIN ARMOPED CAR ROBBERIES PERFETEATED IN THE MARKAN.

AMPA, AT ST.

F POSSIBLE, INTERVIEW

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ATT

RELATIVE

TO CAPTIONED NATTERS. ASCENT! IDENTITY OF ASSOCIATES, PARTICULARLY GIRLFRIEND REPORTEDLY PESIDING UITHEN THE TAMPA DIVISION AND INTERVIEW BUR RE THE ACTIVITIES OF THE TUPLE. ACCEPTAIN IF THEN WERE KNOWN TO VISIT MIANT AREA. OBTAIN FULL BETAILS IN THIS REGARD.

INVESTIGATION CONTINUING AT MIANI.

UNSUBS ARE TO BE CONSIDERED ARMED AND DANGFROUS.

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# ARMORED CARRIER OFFENSE REPORT

en e			(D)	Date 6/2/86
To: Director, FBI, Attn.: General Pro		•	Submission Type	
1920-118	)(C-1)(C)		Supplements	
	CAR SERVICE; 7930 S.W.		Offense Characte  Armed Robb  Burglery  Nonemploye	Bry .
	HOBBS ACT - ARMORED CAR	R (00:MM)	☐ Employee La	rceny (1)
Re Miami FD-639	2. Day of week	3. Tim	e of day	em
4. City where occurred		5. State		
6. Name of victim certier				
City		State		
7. Number of subjects known involved	T1:0			
			, or II t	inknown, check 🗆 Unknov
8. Race and sex of subjects - Indicates	SR of each:			
White male			Other male	Unknow
White femal		<b></b>	Other female	•
9. Loot taken 🗆 Yes 🗆 No Cash Amor		<b>=</b> .		covery 🗆 Yes 🗆 No
	Value	🖯 Unknown 🗀 Unknown	Cash Securities	\$
Other property Value	8	Unknown	Property	8
Vehicular attack (compare #12 below) Firearms used Handguns Shoulder weapons Other weapons used Shots fired by subjs Crew assaulted Crew restrained - Rope/tethers Handcuffs Electrical cord Wire/Other	Crew disarmed Weapons taken by Walkie-talkies/scanner Facial disguise (wigs, imustache, etc.) Ski masks/theatrical m Impersonation of guard Impersonation of polici Burglary of safe or val	s used beard, make-up, saaks is, crew e, law officers, agents uit	Getaway on foot Getaway by vehicle Car Van Truck Motorcycle Victim's vehicle tak Mysterious disappe from vehicle from facility Other m.o set for	en by subjects
	□ Armored van □ Armored tracto	r-trailer DUnarmored vehicl	$\cdot$	
		DE-250 / G	- 100	2-2
Location of vehicle at time of attack -		//	2-10-	
General location (check one)	Other location factors (e			10 10 10 10 10 10 10 10 10 10 10 10 10 1
☐ Commercial district ☐ Shopping center	☐ Major city street/ar ☐ Alley or back stree	-	Food store	JUN. 5 1986
☐ Residential neighborhood	Purising lot		Pleasurant	ingour <b>a</b> √1999
☐ Plural area ☐ Other	Garage or loading		Bank -	
Theft occurred in from vehicle		· •	second of	
640% during transport of between yehicle/ar	nd		シングを (機能を)を	100
institution > 1	erclosur <b>e</b>	<b>^</b> ·	· ·	of ISIX
Attach narrative page(s) setting with full a	nd complete description of offense an	d subjects	100 100	7
1 - Atlanta, Mobile, Jack	2 - Miami son, Jacksonville, Sava	(1 - 19¥C-118) (1 - Annah. New Orleans	- 192-132) <b>-</b> Tampa <b>-</b>	FB1/D
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